



Robert J. Entringer  
*Commissioner*

Aaron K. Webb  
*Assistant Commissioner*

I. Lise Kruse  
*Chief Examiner - Banks*

Corey J. Krebs  
*Chief Examiner - Credit Unions*

CSBS ACCREDITED 1993  
NASCUS ACCREDITED 2000

REGULAR STATE BANKING BOARD MEETING  
HELD BY CONFERENCE CALL  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
2000 SCHAFER STREET, SUITE G  
BISMARCK, NORTH DAKOTA

**PUBLIC SESSION**

Call to Order by Chairman Entringer at **9:00 a.m., Friday, March 14, 2014.**

**I. APPROVAL OF MINUTES**

Regular meeting of January 9, 2014 (enclosed).

**II. ITEMS FOR APPROVAL**

**A. MERGER APPLICATION**

1. Farmers & Merchants State Bank of Tolna, Tolna, to merge McVile State Bank, McVile, into Farmers & Merchants State Bank of Tolna, and to change its name to Farmers & Merchants Bank of North Dakota, Tolna (Memorandum, Correspondence, and Proposed Order attached). (Application was mailed separately).

**B. CHANGE OF CONTROL APPLICATION**

1. Gordon H. Hoffner 2011 Irrevocable Family Trust and Wayne G. Hoffner, Individually and as Trustee of the Gordon H. Hoffner 2011 Irrevocable Family Trust to retain 61.4% of the voting shares of Union Holding Company, Halliday (Memorandum and Application attached).

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C. PURCHASE OF EMPLOYEE RESIDENCE

1. Horizon Financial Bank, Munich, to purchase employee residence to facilitate relocation (Memorandum, Interpretive Letter, and Proposed Order attached).

III. DISCUSSION ITEMS

- A. Bank Budget Update (enclosed).

Adjournment to Executive Session.

**EXECUTIVE SESSION** – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of January 9, 2014 (enclosed).

II. STATE REPORTS OF EXAMINATION (enclosed).

Adjournment – approximately 11:00 a.m.

  
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Aaron Webb, Secretary

*Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.*